AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, December 7, 2010 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level 57 E. 1st Street Mesa, AZ 85201

- 1. Chair's Call To Order
- 2. Items from Citizens Present
- 3. Approval of Minutes from November 2, 2010 board meeting
- 4. Report on Local Redevelopment Agency (LRA)
 - Patrick Murphy, Project Manager
- 5. Report on Gateway Airport Activities
 - Scot Rigby, Project Manager
- Further review, discuss and supplement recommendations to the City Council regarding CDBG Funding utilizing the Neighborhood Services Point System – Discussion/Possible Action
 - Brian Campbell, GPEC Representative
- 7. Discuss and recommend Phase 2 Scope of Work for the Higher Education Recruitment Strategy
 - Jaye O'Donnell, Marketing and Business Development Manager
- 8. Directors Report
 - Cubs
- 9. GPEC Update
 - Brian Campbell, GPEC Representative
- 10. Other Business
 - Next EDAB Meeting January 4, 2011
- 11. Adjournment